



Resolution # HSRA 13-14

Approval to Sign and Disseminate the Unsolicited Proposals Policy

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system pursuant to California Public Utilities Code section 185036; and

Whereas, it is in the best interest of the Authority to gather ideas from industry that could provide value to the State of California and to thoroughly evaluate those proposals in a transparent manner.

Therefore, it is resolved:

That the Board authorizes the Chief Executive Officer to sign and appropriately disseminate the Unsolicited Proposals Policy for the California High-Speed Rail Authority.

Vote:

Date:

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